

Briarwood Falls Condo Association
Executive Board Meeting
Community Center (outside)
August 13, 2020
10:00 am

Meeting Agenda

- 1) Call to Order
- 2) Approval of/additions to the agenda
- 3) Approval of Board meeting minutes
July 16, 2020 meeting
July 23, 2020 meeting
- 4) Reserve Study Committee Report – Steve Rizk
- 5) Board of Directors Responsibilities
- 6) Repairs and Maintenance – Ron W
 - a) Report of ongoing and pending maintenance
 - b) 14 Skylark – backyard receding
 - c) Contractor for 2 Starling
- 7) Treasurer’s Report – Karen P
- 8) Old Business
 - a) Review New Requests/Waivers
 - i) Process – Chris B
 - ii) Modifications to Waiver form – Pam P
 - iii) Review/Approval of waivers
 - b) House Numbers – Pam P
 - c) Insurance Claim – Karen P
 - d) Document status – Pam P
 - i) Final Proposed Documents – Pam P
 - ii) Determine Special Community Meeting – Chris B
- 9) New Business
 - a) Community Center Liaison report – Pat P
 - i) Keys to CC
 - ii) Flag ceremony
- 10) Community Member Input
- 11) Next Board Meeting – September 10, 2020 at 10 AM
- 12) Adjourn